

# Commission on Information Management (IMC)

August 18, 2006

## MOTION AFFIRMATIONS

Ref#	VOTE	MOTION	2006	COMMENTS	
1	Minutes	To approve the 7/21/06 IMC Meeting Minutes, as well as a re-vote of the 05-19-06 Meeting Minutes and 06-16-06 IT Policies/Standards adopted by the June IMC.	Approved unanimously	The re-vote on June adopted items was due to the fact that these items were voted on with only seven IMC members present, and a final determination has since been made that a "quorum" is at least 8 members present.	

## ACTION ITEMS - CY2005-2006

Ref#	IMC Subcommittee	CURRENT ACTION ITEMS	DISPOSITION	[INITIATOR] / COMMENTS	Tracking# (yyyy-mm_#)
1	IMC	Commissioner Malinowski will send the DPA-DoIT transition plan to the OIT and IMC for review, and will draft a letter for communicating IT transition to each campaign office and send that to all the IMC.	In-Progress	[Commissioner Malinowski] The Commission recommends OIT provide both campaign offices with an IT transition letter.	2006-08_#3
2	OIT	OIT/IMC determined to HOLD the letter to agency executive directors and CIOs regarding RED status IT projects and include it in the IT Project certification process required by project management legislation processes reported to the JBC February 2007.	Completed	[Commissioner Delmonico] OIT and the RM Subcommittee determined that this letter will be included in the IT Project certification process required by SB06-063 and reported to the JBC February 2007.	2006-08_#2
3	IMC	Commissioner VanDerSchouw will coordinate a conference call between the CEO of Project Management Institute (PMI) and John Picanso regarding the project certification process for Colorado.	In-Progress	[Commissioner VanDerSchouw]	2006-08_#1
4	IMC	OIT continue to evolve the IMC Monthly Project Dashboard and discuss project status and metrics with agencies.	In-Progress	[Commissioner VanDerSchouw] OIT has begun internal discussions and will schedule a meeting with the agency CIOs in the near future.	2006-07_#2
5	IMC	OIT will more formally organize the Architectural Review Scorecard (ARS) data from agency DITP's and provide to the Commission.	In-Progress	[Chairman Picanso] OIT staff will review this in the August 2006 EA Subcommittee Meeting.	2006-07_#4